



**MANSFIELD ADVOCATES FOR CHILDREN  
EXECUTIVE COUNCIL  
AGENDA**

**Wednesday, December 14, 2011, at 1:15-2:45 P.M., in Conference Rm. B.**  
**For January 4, 2012 MAC meeting**

**Desired Outcomes:**

- Review MAC Minutes and “parking lot” items from 12/07/2011
- Review Budget
- Hear CCEA Report
- Develop a recommendation for a One Book Project to be presented to full collaborative 1/4/2012
- Team Updates

<b><i>WHAT (Topic)</i></b>	<b><i>HOW</i></b>	<b><i>WHO (Roles)</i></b>	<b><i>WHEN (Time)</i></b>
<b><i>Minutes</i></b>	Review and approve MAC Exec.Council Minutes of 11/09/2011 Review MAC regular Meeting Minutes and “Parking lot” list for actions to be planned in this meeting	<b><i>Kathleen All</i></b>	<b><i>1:15-1:30</i></b>
<b>Budget</b>	Review and discuss budget status.	<b>Kevin Julie</b>	<b>1:30-1:50</b>
<b>CCEA</b>	Hear Report from Kevin and Kathleen on their meeting with CCEA	<b>Gloria and Jane</b>	<b>1:50-2:05</b>
<b>Plan updates</b>	Discuss plan updates and need for revised printed versions for all MAC members.	<b>Kevin</b>	<b>2:05-2:20</b>
<b>One Book Project</b>	Review of Proposal for one book project for full collaborative consideration.	<b>Gloria and Jane</b>	<b>2:20-2:30</b>
<b>Team Updates</b>	Teams report on status, needs or plans beginning January 2012	<b>All</b>	<b>2:30-2:45</b>
<b>AGENDA for Next Ex. Council Meeting</b>	January 11, 2012 for February 1, 2012 MAC meeting Same time-1:15-2:45 PM-Conference Rm. B		

**“All Mansfield Children ages birth through 8 years old are healthy, successful learners connected to the**